

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029996

Entity Name: SOFLA HEALTHCARE, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

5725 NW 109TH AVENUE #24
MIAMI, FL 33178

New Principal Place of Business:

7200 NW 114 AVENUE
106
MIAMI, FL 33178

Current Mailing Address:

5725 NW 109TH AVENUE #24
MIAMI, FL 33178

New Mailing Address:

7200 NW 114 AVENUE
106
MIAMI, FL 33178

FEI Number: 02-0682897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, LUIS MIGUEL
5725 NW 109TH AVENUE #24
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GOMEZ, LUIS MIGUEL
7200 NW 114 AVENUE
106
MIAMI, FL 33178 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: GOMEZ, LUIS MIGUEL
Address: 5725 NW 109TH AVENUE #24
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: GOMEZ, LUIS MIGUEL
Address: 7200 NW 114 AVENUE # 106
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS MIGUEL GOMEZ

PCEO

04/25/2006

Electronic Signature of Signing Officer or Director

Date